

# CYFROWY POLSAT S.A.

Current report No. **23/2016**

Report Date: **August 25, 2016**

Subject: **Resignation of a Member of the Management Board of Cyfrowy Polsat S.A.**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs, that on August 24, 2016 Mr. Tomasz Szelaąg resigned from the position of Member of the Management Board of the Company, effective on September 30, 2016.

He justified the resignation with the proposal to assume the function of Member of the Supervisory Board of Cyfrowy Polsat, received from a Shareholder of the Company, Reddev Investments Limited, of which the Company informed in its current report no. 22/2016 dated August 25, 2016.

*Legal basis: Article 17 Section 1 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC and Article 56 Section 1 Clause 2 of the Act of July 29, 2005 on public offering and the conditions of introducing financial instruments to an organized system of trading and on public companies in connection with § 5 Section 21 of the Ordinance of the Minister of Finance of February 19, 2009 on current and periodic reports published by the issuers of securities and the conditions of recognizing as equal the information required by the laws of non-member states.*

Signed by:

/s/ Tobias Solorz

Tobias Solorz  
President of the Management Board